

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001282

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA CLUB CARE CENTER OPERATING CO., LIMITED

Current Principal Place of Business:

220 SIERRA DRIVE
MIAMI, FL 331793855

New Principal Place of Business:

Current Mailing Address:

1114 WYNWOOD AVENUE
CHERRY HILL, NJ 08002

New Mailing Address:

FEI Number: 22-3325261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F95000004136
Name: OZAL, INC.
Address: 1114 WYNWOOD AVENUE
City-St-Zip: CHERRY HILL, NJ 08002

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LENARD BROWN

VP

03/10/2009

Electronic Signature of Signing General Partner

Date